

Date: February 06, 2025

Ref: UAF/2024-25/54

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 (Maharashtra)

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

Sub.: Outcome of Board Meeting held on Thursday, February 06, 2025 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

This is to inform you that meeting of Board of Directors of the Company was held on **Thursday**, **February 06**, **2025** at the Registered Office of the company situated at B-307, Road no 16 VKI Area Jaipur, Rajasthan which commenced at 03:00 P.M. concluded at 05:35 P.M. inter alia, transacted the following business(es):

1. Approved the Unaudited Financial results of the Company for the quarter and nine months ended on December 31, 2024 pursuant to Regulation 33 of Listing Regulations and took on record the Limited review report thereon.

Also, pursuant to Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in Securities/ Shares of the Company for all the Designated Persons and their immediate relative(s) will be opened after 48 hours.

Request you to take the above information on record.

Thanking you,
Yours faithfully,
For Universal Autofoundry Limited
VIMAL

CHAND JAIN

Digitally signed by
VIMAL CHAND JAIN
Date: 2025.02.06
17:40:52 +05'30'

Vimal Chand Jain Chairman and Managing Director DIN: 00295667



GOVERDHAN AGARWAL & CO.

Chartered Accountants

Limited Review Report

Independent Auditor's Review Report on the Quarterly & Year to date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended

The Board of Directors of UNIVERSAL AUTOFOUNDRY LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results of M/s **UNIVERSAL AUTOFOUNDRY LIMITED** for the Quarter ended 31.12.2024 & Year to date results for the period from 01.04.2024 to 31.12.2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 (the Circular).

The preparation of this Statement is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the statement in accordance with the Standards on Review Engagements (SRE) 2410" Review of Interim Financial Information Performed by the Independent Auditor of the Entity", Issued by the Institute of Chartered Accountants of India. This is standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquiries of the company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



GOVERDHAN AGARWAL & CO.

Chartered Accountants

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Goverdhan Agarwal & Co. Chartered Accountants Firm Registration No: 006519C

(MUKESH KUMAR GUPTA)

PARTNER

M. NO.: 410615

Place: Jaipur

Date: 06.02.2025

UDIN: 25410615BMLCR D6305

UNIVERSAL AUTOFOUNDRY LIMITED

CIN:-L27310RJ2009PLC030038

Registered Office -B-307, Road No. 16, VKI Area, Jaipur-302013

Phone: 0141-2460356

Website: www.ufindia.com, E-mail: cs@ufindia.com

STATEMENT OF ASSETS & LIABILITIES

		(Amount in L	akhs)		
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		As at 31.12.2024	As at 31.03.2024		
	Particulars	Unaudited	Audited		
	ASSETS				
1	Non-current assets				
	(a) Property, Plant & Equipments	6358.36	3483.04		
	(b) Capital W.I.P.	236.68	3318.58		
	(c) Intangible Assets	4.41	6.01		
	(d) Intangible Assets Under development	0.00	0.00		
	(e) Financials Assets				
	(i) Non Current Investments	0.00	0.00		
	(ii) Other Financial Assets	0.00	0.00		
	(ii) Trade Receivables	0.00	0.00		
	(f) Deferred Tax Assets (Net)	12.53	2.23		
	(g) Other Non Current Assets	335.39	496.25		
	Total Non Current Assets	6947.37	7306.11		
2	Current Assets				
	(a) Inventories	2240.28	1699.45		
	(b) Financials Assets				
	(i) Trade Receivables	3588.26	3743.20		
1	(ii) Cash & Cash Equivalents	4.22	2.09		
	(iii) Other Financial Assets	49.96	24.9		
5	(c) Current Tax Assets	115.70	181.8		
	(d) Other Current Assets	55,31	37.4		
	Total Current Assets	6053.73	5688.93		
	TOTAL ASSETS	13001.10	12995.03		
3	EQUITY AND LIABILITIES				
	Equity				
-	(a) Equity Share Capital	1243.45	1243.4		
	(b) Other Equity	5566.58	5563.1		
_	(c) Money received against warrants issued	488.00	488.0		
	Total Equity	7298.03	7294.5		
2	Non Current Liabilities				
	(a) Financial Liabilities				
	(i) Borrowings	1430.34	2052.5		
	(ii) Other Financial Liabilities	0.00	0.0		
	(b) Provisions	54.49	56.9		
-	(c) Deferred tax liabilities (Net)	0.00	0.0		
	Total Non Current Liabilities	1484.83	2109.4		
-	Current Liabilities				
	(a) Financial Liabilities				
	(i) Borrowings	2381.74	1642.6		
	(ii) Trade Payables	2501.74	1012.0		
		573.24	650.1		
	-Dues of Micro and Small Enterprises				
	-Dues of other than Micro and Small Enterprises	398.26	528.5		
	(iii) Other financial liabilities	15.56	14.1		
	(b) Other Current Liabilities	294.57	315.0		
	(c) Provisions	554.87	440.5		
	Total Current Liabilities	4218.24	3591.0		
	TOTAL EQUITY & LIABILITY	13001.10	12995.0		

As per our Report of even date

For Goverdhan Agarwal & Co. Chartered Accountants

(MUKESH KUMAR GUPTA) Partner

M.No. 410615

Date: 06.02.2025 Place: Jaipur

For and on behalf of the Board OFO

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(Vimal Chand Jain) Chairman & Managing Director

DIN: 00295667

B-307 Road No. 16 V.K.I. Area

(Vinit Jain) Director & CFO

DIN: 02312319

UNIVERSAL AUTOFOUNDRY LIMITED

CIN:-L27310R)2009PLC030038 Registered Office -B-307, Road No. 16, VKI Area, Jaipur-302013 Phone : 0141-2460356 Website: www.ufindia.com, E-mail: cs@ufindia.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 31st DECEMBER, 2024

	pursuant to regunation33 of SEBI (LODR) Regulation, 2015									
					(Amount in	lakhs except EPS)			
Sr. No.	Particulars		Quarter Ended			Nine Month Ended		Year ended		
			31st December 2024 Unaudited	30th September 2024 Unaudited	31st December 2023 Unaudited	31st December 2024 Unaudited	31st December 2023 Unaudited	31st March 2024 Audited		
									1	Income
- 1	(a)	Revenue from Operations (Net)	4645.65	4982.69	4446.48	14184.63	15430.61	20250.8		
3	(b)	Other Income	(0.96)	28.25	24.72	38.33	46.13	70.1		
	Total Income (1+2)		4644.69	5010.95	4471.20	14222.97	15476.74	20321.0		
4	Expenses									
	(a)	Cost of Materials Consumed	2795.79	2919.55	2843.49	8377.13	8921.95	11506.7		
	(b)	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	- 0.00	0.0		
	(c)	Change in inventories of Finished Goods, Work-in-Progress & Stock-in-Trade	(150.58)	(212.39)	(128.26)	(545.50)	171.15	332.0		
	(d)	Employee Benefits Expenses	737.31	780.65	736.41	2207.72	2076.36	2704.1		
	(e)	Finance Cost	88.98	93.10	73.24	248.10	195.60	251.7		
	(f)	Depreciation & Amortisation Expenses	298.17	261.91	159.85	746.73	463.34	633.0		
	(g)	Other Expenses	1151.04	1032.57	1002.35	3184.27	3216.21	4192.7		
	Total Exp		4920.72	4875.38	4687.08	14218.45	15044.61	19630.4		
5	Profit (Lo tax (3-4)	ss) before Exceptional & Exraordinary items &	(276.02)	135.56	(215.88)	4.52	432.13	690,6		
6	Exceptiona	xceptional Items		0.00	0.00	0.00				
7	The second secon	rofit (Loss) before Extraordinaryitems (5-6)		135.56	(215.88)	0.00 4.52	0.00 432.13	690.6		
8	Extraordina	xtraordinary Items		0.00						
9	Profit (Loss) Before Tax (7-8)		(276.02)	0.00 135.56	(215.88)	0.00 4.52	0.00 432.13	690.6		
	Tax Expenses									
	(a) Current Tax		(56.85)	40.40	477.00					
	(b) Earlier Year Tax		The state of the s	45.48	(44.51)	15.23	154.65	241.8		
	(c) Deferred Tax		6.12	0.00	0.00	6.12	0.00	2.4		
10		10.110.00	(19.40)	(3.66)	(16.40)	(11.13)	(36.01)	(42.89		
11	Total Tax Expenses		(70.13)	41.82	(60.91)	10.22	118.64	201.3		
10.00	(9-10)			93.74	(154.97)	(5.71)	313.49	489.2		
12		rofit (Loss) from discontiuing operations		0.00	0.00	0.00	0.00	0.0		
13		ses on discontiuing operations	0.00	0.00	0.00	0.00	0.00	0.0		
14	Profit/(Lo operation	Profit/(Loss) for the period from discontinuing operations (12-13)		0.00	0.00	0.00	0.00	0.0		
	Profit (Loss) for the period (11+14)		(205.89)	93.74	(154.97)	(5.71)	313.49	489.24		
	Other Comprehensive Income (Loss)				(10.101)	(5.72)	313,43	409.24		
	Item that will not be reclassified to profit or loss									
16	Remeasum	nent Gains(Losses) on Defined Benefit Plan	(4.21)	8.97	23,75	3,05	11.16	11.53		
17	Income Ta	x on Above	(1.17)	2,50	6.60	0.85	3.10	(1.63		
18		er Comprehensive Income (16-17)	(3.04)	6.47	17.15	2.20	8.06	(1.18)		
19		prehensive Income for the Year (15-18)	(208.93)	100.21	(137.83)	(3.51)	321.55	488.06		
20	Paid-up equ	aid-up equity share Capital (face value of Rs. 10/- each)		1243.45	1243.45	1243.45	1243.45	1243.4		
22	i) Earning income) (per share (excluding other comprehensive not annualised for quarter):								
	(a)	Basic	(1.66)	0.75	(1.28)	(0.05)	2.58	4.03		
	(b)	Diluted	(1.66)	0.75	(1.28)	(0.05)	2.58	4.07		
23	ii) Earnin income) (g per share (including other comprehensive not annualised for quarter):		311.6	(-760)	(0.03)	2,30	4.07		

As per our Report of even date

Basic

For Goverdhan Agarwal & Co. Chartered Accountants

(MUKESH KUMAR GUPTA) Partner M.No. 410615

Date: 06.02.2025 Place: Jaipur

For and on behalf of the Board

0.81

bsm. (Vimal Chand Jain) Chairman & Managing Director

(1.68)

DIN: 00295667

(Vinit Jain) Director & CFO DIN: 02312319

(0.03)

2.65

2.65

4.06

AUTOFOL B-307 Road No. 16

V.K.I. Area

Notes:

- The above Un-audited Standalone Financials Results for the Quarter and Year to date ended 31st December, 2024 have been prepared by the Company in accordance with Regulation 33 of the SEBI, (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended and have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on February, 6, 2025.
- The Statutory Auditor of the Company has carried out the Limited Review of the above Financials results of the Company and has expressed an unmodified opinion on these results.
- 3. Previous Year's/period figures have been regrouped/reclassified/restated wherever necessary to confirm to classification of current period. Figures for the respective comparative period have been restated wherever applicable.
- 4. The Company is engaged in Manufacturing & Sale of CI Castings, which constitute single business segment in terms of Segment Reporting (Ind AS 108). Accordingly there is no other business segment to report under Ind AS 108.
- 5. There is no investor complaint received/pending as on December 31, 2024.
- 6. Basic Earnings per Shares are calculated by dividing by the Net Profit after Tax attributable by the number of weighted average no. of equity shares outstanding during the period.

For Universal Autofoundry Limited For Universal Autofoundry Limited

VINIT JAIN CFO And Director DIN: 02312319

Chairman & Managing Director DIN 00295667